

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MAY 14, 2012

Commissioner Chairman Boyer opened the meeting.

LEPC

Herb Hunt, LEPC President of the LEPC, informed the Board that the LEPC is going to hold a disaster training on July 8th and are requesting the closing of old 31 just north of 16 from 1-4 that day. Commissioner Francis made a motion to allow. Commissioner Faust 2nd the motion and it passed 3-1.

MIAMI REGIONAL SEWER DISTRICT

Matt Brennen, Sewer District, explained that the District was told they needed to open a bank account but they do not have any money to be able to do that. They would be able to pay it back when they receive the loan. Commissioner Faust made a motion to support them going before the Council with the request. Commissioner Francis 2nd the motion and it passed 3-0.

TOWN OF MACY

Marilyn Jackson, Macy, explained that the Town of Macy has applied for an OCRA grant to build a new Community Center. The Town has applied for another grant to help with the match and the Town has saved up \$21,093. They found out that they could not use the other grant for a match so they are short and would like to ask the County for help. They will need \$36,296.

The Board explained that they are meeting with MCEDA at lunch but they are all concerned about how tight C.E.D.I.T. money is and the dollars that have already been pledged. They informed her that there is a Council meeting tomorrow night and she could speak to them.

BOB'S LOCK AND KEY

The Board went over the key system and obtained information and options available to them.

IT

John Powell spoke to the Board regarding the computers the Assessor wants to put on her new counter. If she puts 2 computers on the counter he will have to run two network wires from the server room to her office.

HIGHWAY

Sam Waltz informed the Board that they have started grinding on 200 W and have completed dust control on the south end of the County.

MINUTES

Commissioner Francis made a motion to approve the minutes. Commissioner Faust 2nd the motion and it passed 3-0.

INSURANCE DATA

The Board received a form that needs to be signed to allow insurance data to be explored by a consortium and see if there is any savings the County might benefit from. Commissioner Francis made a motion to have Chairman Boyer sign the form. Commissioner Faust 2nd the motion and it passed 3-0.

TITLE SEARCHES

The Board received 3 invoices for title searches on 3 properties that have been condemned. Commissioner Francis made a motion to pay the invoices. Commissioner Faust 2nd the motion and it passed 3-0.

COUNTY ATTORNETY

The Board and Pat Roberts discussed the difference between exempt and non-exempt employees along with salary and hourly so they can be clearly defined in the handbook.

METAL DETECTOR

Gary Powell asked the Board if he could use his metal detector on the Courthouse lawn. He has been doing metal detecting for thirty years and has done some other Courthouse lawns. Mr. Powell stated he would probably do it after hours or on a weekend so he does not disrupt anything. Commissioner Faust made a motion to allow as long as he puts everything back to the way it was before he got there and if he finds anything of value it is split 50/50. Commissioner Francis 2nd the motion and it passed 3-0.

FLAG DAY CELEBRATION

Judge Rob Spahr came before the Board to ask for permission to use the Courthouse lawn on June 14th at 6p.m. for a Flag Day celebration as he did last year. Commissioner Francis made a motion to allow. Commissioner Faust 2nd the motion and it passed 3-0.

MCEDA

Jim Tidd, MCEDA, brought a letter in stating that the County had all permits required for the Hanger 200 project. Commissioner Francis made a motion to sign the letter. Commissioner Faust and the motion and it passed 3-0.

SHREDDING

Commissioner Francis made a motion to allow Kim Brown, Matron, to set up the schedule for shredding again this year. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Francis made a motion to recess and Commissioner Faust 2nd the motion. Motion passed 3-0.

BACK IN SESSION

COUNTY ENGINEER

Ken Einselen brought in a survey he did on CR 550 and Paw Paw Pike and recommends putting a yield sign. Commissioner Francis made a motion to put a yield for southbound traffic and an arrow sign for through traffic. Commissioner Faust would like to see stop signs for all directions. After some discussion, Chairman Boyer 2nd Commissioner Francis motion and it passed 2-1 (Faust).

INSURANCE WALK THROUGH

Commissioner Faust informed the Board that he accompanied Bill Summers, Saine-Summers Insurance and a representative from Cincinnati Insurance on a walk through of the Courthouse and received a good report.

MAXIMUS CONTRACTS

Commissioner Francis made a motion to sign two contracts with Maximus for cost allocation plans to help recover 4D monies. These are renewals of current contracts. Commissioner Faust 2nd the motion and it passed 3-0.

PAYROLL

Commissioner Faust made a motion to approve payroll. Commissioner Francis 2nd the motion and it passed 3-0.

Commissioner Francis made a motion to adjourn and Commissioner Faust 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, Chairman

C. Craig Boyer

_____, **Vice Chairman**

H. Jon Faust

_____, **Member**

Joshua Francis

Attest: _____, **Auditor**

Jane Lilley